

PURPOSE OF REPORT:

To exclude the public from attendance at so much of a meeting as it is necessary to receive, discuss or consider in confidence any information or matter listed, as per Section 90 of the Local Government Act 1999.

1. *Moved Cr _____ that:*
 1. *Pursuant to section 90(2) of the Local Government Act 1999 the Council orders that all members of the public except, GK Maxwell (Acting Chief Executive Officer), be excluded from attendance at the meeting for Late Agenda Item – Recruitment of Chief Executive Officer.*
 2. *The Council is satisfied that, pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to the Late Agenda Item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), being the applicants for the position of Chief Executive Officer.*
 3. *The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because such disclosure to the public may compromise the negotiation processes and outcomes.*
- Seconded Cr _____*

1.1.1 Recruitment of Chief Executive Officer		
MEETING DATE:	21 May 2018	
AUTHOR:		
RESPONSIBLE PERSON:		
PREVIOUS MEETING:		
REFERENCES:		
FILE NO:		
ATTACHMENTS:	•	
IN CONFIDENCE:	Yes	
POLICY REFERENCE:		
LEGISLATIVE REFERENCE:		
STRATEGIC MANAGEMENT PLAN REFERENCE:	Goal 4:	
	Outcome:	
	Strategy:	
FINANCIAL CONSIDERATIONS:	Budget:	(as per below)
	Actual (YTD):	\$
	Budget Variation Required:	May be required
CONSULTATION UNDERTAKEN:	Nil	

2. Moved Cr _____ that:

1. *That having considered Late Agenda Item Recruitment of the Chief Executive Officer in confidence under section 90(2) and (3)(a) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the that the documents and minutes relevant to the Late Agenda Item be retained in confidence until the appointment of Chief Executive Officer has been made and that this order be reviewed every 12 months.*
2. *Council delegates to the Chief Executive Officer, pursuant to Section 91(9)(c) of the Local Government Act 1999, the power, at his discretion, to revoke the order made by Council under Section 91(7) and (9) of the Act at part (1) of this resolution at any time prior to the expiration of the period of the order specified therein.*

Seconded Cr _____